

**BOROUGH OF LAKEHURST  
REMINDER: REDEVELOPMENT MEETING  
BEGINNING AT  
7:00 PM**

**REDEVELOPMENT AGENCY  
FEBRUARY 6, 2020  
TENTATIVE AGENDA**

1. Appointment of Chairperson
2. Appointment of Secretary
3. Appointment of Attorney
4. Appointment of Agent
5. Approval of 2020 Schedule of Meetings
6. Resolution regarding agency appointments
7. Approval of Minutes of December 5, 2019 meeting
8. Any other business
9. Adjournment

**BOROUGH OF LAKEHURST  
WORK SESSION/REGULAR MEETING  
FEBRUARY 6, 2020  
TENTATIVE AGENDA**

1. Approval of Minutes of January 16, 2020 Regular Meeting
2. Resolution regarding payment of bills
3. Resolution appointing Police Chief
4. Resolution appointing Public Agency Compliance Officer
5. Resolution authorizing preparation of bid specifications for CDBG funded portable Bathrooms
6. Resolution authorizing preparation of bid specification for the NJ DOT-funded Orchard Street resurfacing project

7. Resolution regarding shared services agreement with Ocean Prosecutor's Office for "Move Over" Law Enforcement Program
8. Resolution authorizing shared services agreement with the Ocean County Board of Health for animal facility services
9. Resolution authorizing cancellation of 2019 and 2020 taxes and issue a refund to the homeowners
10. Resolution for Raffle Licenses for St. John R.C. Church
11. Executive/closed session to discuss personnel matters/contract negotiations

Maryanne Capasso  
Municipal Clerk

*The Mayor and Council reserve the right to add or delete items from the agenda.*

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$261,642.51 is hereby approved.

**I, Maryann Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

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**Maryanne Capasso  
Municipal Clerk, RMC**

P.O. Type: All  
Range: First to Last  
Format: Detail without Line Item Notes

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00761	09/30/19	E0069 ENTENMANN ROVIN CO									
		1 LAKEHURST PD CAP PIECE	79.00	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
		2 LAKEHURST PD DOME BADGE	190.00	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
		3 LUCITE WEDGE	246.30	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
		4 INSURANCE	10.00	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
		5 PACKAGING	5.70	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
		6 SHIPPING	17.50	9-01-25-240-272	B UNIFORM REPAIRS - REPLACE		R	09/30/19	02/04/20		
			<u>548.50</u>								
19-00876	11/08/19	M0073 MOTOROLA SOLUTIONS, INC.		C/O							
		1 QUOTE# QS1719-MR-0924-500	3,302.47	G-02-18-237-001	B Cooperative Forestry Assistance		R	11/08/19	02/04/20		16081189
		2 QUOTE# QS1719-MR-0924-500	4,773.03	9-01-25-265-242	B EQUIPMENT - NEW PURCHASES		R	11/08/19	02/04/20		
			<u>8,075.50</u>								
19-00950	12/09/19	E0011 ERS FLEET REPAIR									
		1 6223 MAINTENANCE & REPAIR	5,423.46	9-01-26-292-299	B Vehicle Maintenance - Fire Department		R	12/09/19	02/04/20		
19-00960	12/16/19	W0010 W. B. MASON OFFICE SUPPLIES									
		1 CD ENVELOPES	36.80	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
		2 LABELING TAPE	14.98	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
		3 PENTEL REFILL INK	5.98	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
		4 COLORED PENCILS	2.99	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
		5 ASST PENCILS	2.14	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
		6 LIFT OFF RIBBON	17.99	9-01-25-240-211	B OFFICE SUPPLIES		R	12/16/19	02/04/20		
			<u>80.88</u>								
19-00995	12/30/19	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	698.00	9-09-00-101-267	B CHEMICALS		R	12/30/19	02/04/20		
20-00004	01/09/20	M0564 MUNIDEX, INC.									
		1 2020 MAINTENANCE AGREEMENT	354.40	0-01-27-340-299	B MISCELLANEOUS		R	01/09/20	02/04/20		
20-00005	01/09/20	E0035 ELITE VEHICLE SOLUTIONS									
		1 RADAR CABLE INSTALLATION	170.00	0-01-25-240-244	B EQUIPMENT - MAINTENANCE/REPAIR		R	01/09/20	02/04/20		06360

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00008	01/09/20	G0093				GUARDIAN TRACKING					
		1 ANNUAL SUBSCRIPTION	720.00	0-01-25-240-287	B	COMPUTER EQUIPMENT	R	01/09/20	02/04/20		2020-0045
		2 ADDITIONAL LICENSES	<u>380.00</u>	0-01-25-240-287	B	COMPUTER EQUIPMENT	R	01/09/20	02/04/20		2020-0045
			1,100.00								
20-00009	01/09/20	C0032				CERTIFIED SPEEDOMETER					
		1 CALIBRATION PDCARS 1,2,3,4,6,7	237.00	0-01-25-240-299	B	Police - Miscellaneous	R	01/09/20	02/04/20		22288
20-00010	01/09/20	P0120				POLICE AND SHERIFFS PRESS					
		1 HOLOVIEW SECURE ID INV# 129109	15.00	0-01-25-240-211	B	OFFICE SUPPLIES	R	01/09/20	02/04/20		129109
		2 SHIPPING	<u>2.55</u>	0-01-25-240-211	B	OFFICE SUPPLIES	R	01/09/20	02/04/20		
			17.55								
20-00011	01/09/20	A0706				AWARD COMPANY OF AMERICA					
		1 DESK NAMEPLATE	16.50	0-01-20-120-299	B	MISCELLANEOUS	R	01/09/20	02/04/20		34613
		2 SHIPPING	<u>14.90</u>	0-01-20-120-299	B	MISCELLANEOUS	R	01/09/20	02/04/20		
			31.40								
20-00012	01/09/20	S0056				SHRED-IT USA					
		1 PD SHRED	56.10	0-01-25-240-299	B	Police - Miscellaneous	R	01/09/20	02/04/20		8128923347
20-00014	01/09/20	M0013				BILL MEYER ELECTRIC					
		1 WATER PLANT VOLTAGE REPAIR	200.00	0-09-00-101-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/09/20	02/04/20		1781
20-00015	01/09/20	T0061				TOMS RIVER HEATING & AIR COND					
		1 BORO HALL AND PW MAIN/REPAIRS	700.00	0-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	01/09/20	02/04/20		129338 129339
20-00030	01/14/20	I0084				INSTITUTE FOR PROFESSIONAL					
		1 SEMINAR # 1 EHTICS	125.00	0-09-00-101-284	B	TRAINING & EDUCATION	R	01/14/20	02/04/20		
20-00041	01/14/20	E0033				EXTEL COMMUNICATIONS					
		1 NEC SOFTWARE ASSURANCE	496.00	0-01-26-310-222	B	CONTRACTUAL SERVICES	R	01/14/20	02/04/20		210882
		2 ANNUAL PHONE SYSTEM MAIN BORO	712.00	0-01-26-310-222	B	CONTRACTUAL SERVICES	R	01/14/20	02/04/20		210882
		3 ANNUAL PHONE SYSTEM MAIN DPW	<u>510.00</u>	0-09-00-101-222	B	CONTRACTUAL SERVICES	R	01/14/20	02/04/20		210882
			1,718.00								
20-00047	01/15/20	E0923				EDMUNDS & ASSOCIATES, INC.					
		1 2020 MAINTENANCE AGREEMENT	5,685.00	0-01-20-140-222	B	Information Technology - Contractual Srv	R	01/15/20	02/04/20		20-00368

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00047	01/15/20	E0923 EDMUNDS & ASSOCIATES, INC.		Continued							
		2 2020 MAINTENANCE AGREEMENT	<u>2,700.00</u>	0-09-00-101-287	B	COMPUTER EQUIPMENT & SOFTWARE	R	01/15/20	02/04/20		20-00368
			8,385.00								
20-00055	01/21/20	N0380 NJ STATE LEAGUE OF MUNICIPALIT									
		1 MUN OFFICIAL ORIENTATION	130.00	0-01-20-110-299	B	MISCELLANEOUS	R	01/21/20	02/04/20		
20-00056	01/21/20	L0003 LAKEHURST HARDWARE									
		1 HARDWARE HOUSE ACCOUNT CHARGES	22.48	0-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	01/21/20	02/04/20		
20-00057	01/21/20	T0163 TOMS RIVER CAR WASH									
		1 PD CAR WASHES	15.00	0-01-25-240-299	B	Police - Miscellaneous	R	01/21/20	02/04/20		
20-00059	01/21/20	A0083 AISH FIRE PROTECTION CO									
		1 KITCHEN SUPPRESSION INSPECTION	102.00	9-01-26-310-299	B	MISCELLANEOUS	R	01/21/20	02/04/20		1036121719
20-00060	01/21/20	E0029 EDWARD HAWLEY									
		1 REIMB FOR SAFETY LENSES	375.00	0-01-26-290-299	B	MISCELLANEOUS	R	01/21/20	02/04/20		
20-00061	01/21/20	M0075 MATTHEW SAGE									
		1 ALT. PUBLIC DEFENDER	300.00	9-01-43-490-222	B	Court - Contractual Services	R	01/21/20	02/04/20		
		2 ALT. PUBLIC DEFENDER	<u>300.00</u>	T-03-00-100-005	B	Public Defender	R	01/21/20	02/04/20		
			600.00								
20-00062	01/21/20	M9010 MCLAUGHLIN, STAUFFER & SHAKLEE									
		1 BOND ATTORNEY FEES	500.00	C-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	01/21/20	02/04/20		
20-00063	01/21/20	N0113 NJ WATER ASSOCIATION									
		1 2020 ANNUAL MEMBERSHIP	375.00	0-09-00-101-281	B	PROFESSIONAL MEMBERSHIP & DUES	R	01/21/20	02/04/20		7985
20-00065	01/21/20	P0076 POWER DMS, INC									
		1 POWERDMS STANDARDS FOR NJSACOP	805.00	0-01-25-240-299	B	Police - Miscellaneous	R	01/21/20	02/04/20		32215
20-00066	01/21/20	S0028 STATE TOXICOLOGY LABORATORY									
		1 LAW ENFORCEMENT DRUG TESTING	45.00	0-01-25-240-299	B	Police - Miscellaneous	R	01/21/20	02/04/20		
20-00068	01/21/20	C0046 COLONIAL BOUQUET									
		1 FUNERAL FLOWERS FRANKS	100.00	0-01-20-110-299	B	MISCELLANEOUS	R	01/21/20	02/04/20		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00069	01/23/20	A0118 ATLANTIC PRINTING & DESIGN								
		1 3 PART FIRE INSPECTION REPORT	89.00	0-01-20-120-216	B Clerk - Printing	R	01/23/20	02/04/20		2200216
20-00071	01/28/20	R0045 RUTGERS UNIVERSITY - SPAA								
		1 STEVEN OGLESBY CPM PROGRAM	3,700.00	0-01-20-110-299	B MISCELLANEOUS	R	01/28/20	02/04/20		
20-00074	01/28/20	C0084 COASTAL SOLUTIONS								
		1 INVOICE# 71906	35.40	0-01-25-240-222	B CONTRACTUAL SERVICES	R	01/28/20	02/04/20		
		2 INVOICE# 71913	62.50	0-01-25-240-222	B CONTRACTUAL SERVICES	R	01/28/20	02/04/20		
		3 INVOICE# 72242	332.50	0-01-25-240-222	B CONTRACTUAL SERVICES	R	01/28/20	02/04/20		
			<u>430.40</u>							
20-00077	01/30/20	O0531 OCEAN COUNT POLICE CHIEF ASSOC								
		1 2020 ANNUAL DUES M. KLINE	200.00	0-01-25-240-281	B PROFESSIONAL MEMBERSHIP & DUES	R	01/30/20	02/04/20		
20-00081	02/04/20	M0063 MATTHEW KLINE								
		1 REIMBURSEMENT FOR OFFICE 365	106.61	0-01-25-240-211	B OFFICE SUPPLIES	R	02/04/20	02/04/20		
20-00082	02/04/20	P0152 PETTY CASH FUND								
		1 PW - METER TEST	45.00	0-09-00-101-299	B MISCELLANEOUS	R	02/04/20	02/04/20		
		2 PW - METER TEST	75.00	0-09-00-101-299	B MISCELLANEOUS	R	02/04/20	02/04/20		
		3 PW - TOLLS	2.15	0-09-00-101-299	B MISCELLANEOUS	R	02/04/20	02/04/20		
			<u>122.15</u>							
20-00083	02/04/20	P0152 PETTY CASH FUND								
		1 2020 PETTY CASH BALANCE	167.95	0-01-55-900-006	B PETTY CASH	R	02/04/20	02/04/20		
20-00084	02/04/20	O0139 OCEAN COUNTY LANDFILL								
		1 LANDFILL DUMP FEE ESCROW	10,000.00	0-01-32-465-257	B LANDFILL FEES	R	02/04/20	02/04/20		
20-00086	02/04/20	P0158 PITNEY BOWES								
		1 MAILING METER CHARGES	126.00	0-01-20-120-299	B MISCELLANEOUS	R	02/04/20	02/04/20		1014499295
20-00087	02/04/20	O0284 OCEAN COUNTY DEPART OF FINANCE								
		1 COUNTY LEVY DUE 2/15/2020	159,263.45	0-01-55-900-001	B COUNTY TAXES PAYABLE	R	02/04/20	02/04/20		
20-00088	02/04/20	A0024 ACTION DATA SERVICES								
		1 PAYROLL SERVICE PDEND 1/15/20	216.63	0-01-20-130-299	B Finance - Miscellaneous	R	02/04/20	02/04/20		67018

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
20-00089	02/04/20	P0022 SUN LIFE FINANCIAL						
		1 LIFE INS BILL TO 2/20	127.71	0-01-23-220-227	B Insurance - Life Insurance	R	02/04/20 02/04/20	
20-00090	02/04/20	NJ101 NJ DEPT OF HEALTH						
		1 DOG LIC REPORT JANUARY 2020	145.20	0-15-00-900-003	B Due to State - License Fees	R	02/04/20 02/04/20	
20-00091	02/04/20	V0855 VERIZON						
		1 PHONE BILL	346.18	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
		2 PHONE BILL	84.82	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
			<u>431.00</u>					
20-00092	02/04/20	W0030 WEX BANK						
		1 WAWA GAS CHARGES JAN 2020	2,624.15	0-01-31-447-265	B GASOLINE	R	02/04/20 02/04/20	63590261
20-00093	02/04/20	C0060 COMCAST CABLE						
		1 ESC CABLE MODEM	120.35	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
		2 PW CABLE MODEM	110.84	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
		3 BORO HALL CABLE MODEM	134.57	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
		4 PD CABLE MODEM	105.84	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
			<u>471.60</u>					
20-00094	02/04/20	J0900 JCP&L						
		1 ELECTRIC BILL STREET LIGHTING	1,465.48	0-01-31-436-276	B STREET LIGHTING	R	02/04/20 02/04/20	
		2 LED STREET LIGHTING	256.74	0-01-31-436-276	B STREET LIGHTING	R	02/04/20 02/04/20	
			<u>1,722.22</u>					
20-00095	02/04/20	J0900 JCP&L						
		1 ELECTRIC BILL CF	2,297.47	0-01-31-435-276	B ELECTRICITY	R	02/04/20 02/04/20	
20-00096	02/04/20	A0506 AT&T						
		1 AT&T TELEPHONE CHARGES	3,732.23	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
20-00097	02/04/20	V0011 VERIZON WIRELESS						
		1 BORO CELL PHONE BILL 1/20	594.72	0-01-31-440-275	B TELEPHONE	R	02/04/20 02/04/20	
20-00098	02/04/20	L0044 LIMELIGHT, LLC						
		1 PERFORMANCE GUARANTEE REDUCTIO	19,927.05	T-03-00-500-001	B Limelight II Perf Guar - B. 5 L. 1,3,4	R	02/04/20 02/04/20	

February 4, 2020  
01:57 PM

Borough of Lakehurst  
Bill List By P.O. Number

Page No: 6

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00099	02/04/20	T0967									
		1 WATER ALLOCATION 2020	3,945.00	0-09-00-101-299		B MISCELLANEOUS	R	02/04/20	02/04/20		192071530
<hr/>											
Total Purchase Orders:	50	Total P.O. Line Items:	77	Total List Amount:	241,430.81	Total Void Amount:	0.00				

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Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	0-01	197,353.07	0.00	197,353.07	0.00	0.00	197,353.07
WATER & SEWER OPERATING	0-09	7,977.15	0.00	7,977.15	0.00	0.00	7,977.15
ANIMAL CONTROL FUND	0-15	<u>145.20</u>	<u>0.00</u>	<u>145.20</u>	<u>0.00</u>	<u>0.00</u>	<u>145.20</u>
Year Total:		205,475.42	0.00	205,475.42	0.00	0.00	205,475.42
CURRENT FUND APPROPRIATIONS	9-01	11,227.87	0.00	11,227.87	0.00	0.00	11,227.87
WATER & SEWER OPERATING	9-09	<u>698.00</u>	<u>0.00</u>	<u>698.00</u>	<u>0.00</u>	<u>0.00</u>	<u>698.00</u>
Year Total:		11,925.87	0.00	11,925.87	0.00	0.00	11,925.87
	C-08	500.00	0.00	500.00	0.00	0.00	500.00
	G-02	3,302.47	0.00	3,302.47	0.00	0.00	3,302.47
	T-03	20,227.05	0.00	20,227.05	0.00	0.00	20,227.05
Total of All Funds:		<u><u>241,430.81</u></u>	<u><u>0.00</u></u>	<u><u>241,430.81</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>241,430.81</u></u>

January 30, 2020  
10:40 AM

Borough of Lakehurst  
Bill List By P.O. Number

P.O. Type: All  
Range: First to Last  
Format: Detail without Line Item Notes

Open: N Paid: N Void: N  
Rcvd: Y Held: Y Aprv: N  
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
19-00646	08/21/19	C0084 COASTAL SOLUTIONS									
		1 SERVER REPLACEMENT INV# 70393	20,103.00	C-04-00-559-001		B Acq of Various Equip - Police (19-05)	R	08/21/19	01/30/20		70393
		2 SHIPPING	108.70	C-04-00-559-001		B Acq of Various Equip - Police (19-05)	R	01/21/20	01/30/20		
			20,211.70								

Total Purchase Orders: 1 Total P.O. Line Items: 2 Total List Amount: 20,211.70 Total Void Amount: 0.00

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Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
	C-04	20,211.70	0.00	20,211.70	0.00	0.00	20,211.70
Total of All Funds:		<u>20,211.70</u>	<u>0.00</u>	<u>20,211.70</u>	<u>0.00</u>	<u>0.00</u>	<u>20,211.70</u>

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**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, NJSA 40A:14-118 allows for the creation of a police department; the appointment of a police chief; and the naming of the appropriate authority to establish rules and regulations and provide oversight to the police chief, **and**

**WHEREAS**, while recognizing the duties incumbent upon the police chief, the Governing Body also recognizes the position as an executive extension of the municipal government requiring close interaction with the executive and administrative offices of the Borough, **and**

**WHEREAS**, the retirement of Chief Eric S. Higgins on December 31, 2019 creates a vacancy for the position of police chief, **and**

**WHEREAS**, Sergeant Matthew Kline has provisionally served as the police chief effective January 1, 2020, **and**

**WHEREAS**, Mr. Kline has successfully passed the Department of Personnel examination for chief of police scoring number one on the list.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey appoints Matthew Kline to the position of Police Chief effective February 6, 2020, **and**

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

---

**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION**  
**FEBRUARY 6, 2020**

**WHEREAS**, in accordance with N.J.A.C. 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer (PACO), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Borough, **and**

**WHEREAS**, the PACO serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above referenced statute, **and**

**WHEREAS**, the Mayor and Council are desirous of appointing Municipal Clerk Maryanne Capasso to the position.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Maryanne Capasso is hereby appointed a Public Agency Compliance Officer for the Borough of Lakehurst.

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C 17:27 the Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and EEO in Public Contracts.

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

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**Maryanne Capasso, RMC**  
**Municipal Clerk**

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, the Borough of Lakehurst has received a Community Development Block Grant in the amount of \$39,700 for portable bathrooms, **and**

**WHEREAS**, the Governing Body is desirous that the bid specifications be prepared and advertised; **and**

**WHEREAS**, the Governing Body wishes to authorize the Municipal Engineer to prepare the specifications for the grant and publish the Notice to Bidders

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Municipal Engineer is hereby authorized to prepare the specifications for portable bathrooms and advertise the Notice to Bidders.

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

\_\_\_\_\_  
**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, the Borough of Lakehurst has received a grant from the New Jersey Department of Transportation FY2020 Municipal Aid Program for Orchard Street Resurfacing project in the amount of \$333,000.00, **and**

**WHEREAS**, the Governing Body is desirous that the bid specifications be prepared and advertised; **and**

**WHEREAS**, the Governing Body wishes to authorize the Municipal Engineer to prepare the specifications for the grant and publish the Notice to Bidders

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Municipal Engineer is hereby authorized to prepare the specifications for the Orchard Street project and advertise the Notice to Bidders.

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, the “Move Over” Law Enforcement Program is a traffic safety program (also known as M.O.L.E.P.) by the Ocean County Prosecutor’s Office for the purpose of identifying, educating and removing reckless drivers from roadways; **and**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:8A-1 et seq., authorizes local units as defined in the Act to enter into joint agreements for the provision of governmental services, **and**

**WHEREAS**, the Borough of Lakehurst is desirous of entering into an Interlocal Agreement with the Ocean County Prosecutor’s Office for the purpose of setting forth the terms and conditions regarding the assignment of police officers employed by Borough of Lakehurst to the “Move Over” Law Enforcement Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Prosecutor’s Office for participation in the Prosecutor’s Program
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall be effective retroactively from October 1, 2019 and shall remain in full force and effect through September 30, 2020.
4. A certified copy of this resolution shall be forwarded to the Ocean County Prosecutor’s Office

**I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

\_\_\_\_\_  
**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, the governing body of the Borough of Lakehurst wishes to enter into an Shared Services Agreement with the Ocean County Board of Health for the purpose of receiving animal facility services; **and**

**WHEREAS**, said agreement shall remain in full force and effect for a period of five (5) years, January 1, 2020 through December 31, 2024,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that Mayor Harry Robbins is hereby authorized to execute said Shared Services Agreement with the Ocean County Board of Health for the purpose of receiving animal facility services, **and**

**BE IT FURTHER RESOLVED** that a copy of said agreement shall be kept on file and be available for public inspection at the Municipal Clerk's office.

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

\_\_\_\_\_  
**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION 2020-**

**AUTHORIZING CANCELLATION OF 2019 AND 2020 TAXES  
AND ISSUE A REFUND TO THE HOMEOWNER**

**BE IT RESOLVED** by the Borough Council of the Borough of Lakehurst that upon the recommendation of the Tax Assessor, the 2019 and 2020 taxes are exempt and should be cancelled on the following property assessed to the appropriate homeowner. The cancellation creates an overpayment of property taxes, that will be refunded as follows;

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>YEAR</u>	<u>AMOUNT</u>	<u>REFUND</u>
40	4	Christopher Covert	2019	\$ 2,099.61	\$ 2,099.61
40	4	Core Logic	2020	\$ 1,248.73	\$ 1,248.73

**I, Maryanne Capasso, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of February 6, 2020.**

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**Maryanne Capasso, RMC  
Municipal Clerk**

**RESOLUTION  
FEBRUARY 6, 2020**

**WHEREAS**, St. John's R. C. Church has applied for a Raffles License to conduct four off-premise draw raffles awarding cash as a prize scheduled for the January 2, 2020, April 6, 2020, July 6, 2020, and October 5, 2020, **and**,

**WHEREAS**, the Statement of Findings and Determinations shows no reason why these licenses should not be issued,

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffles License for St. John's R. C. Church is hereby approved.

**I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of February 6, 2020.**

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**Maryanne Capasso, RMC  
Municipal Clerk**